#### UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEW JERSEY CAMDEN VICINAGE

Warren S. Wolf, Esquire GOLDBERG & WOLF, LLC 1949 Berlin Road, Suite 201 Cherry Hill, New Jersey 08003 856-651-1600 Attorneys for Plaintiffs

MICHAEL MORENO and MEDPRO, INC

Plaintiffs,

Civil Action No.: 14-CV-04002-JBS-KMW

v.

RORY E. TRINGALI

Defendant.

### CERTIFICATION OF WARREN S. WOLF ESQUIRE IN OPPOSITION TO DEFENDANT TRINGALI'S MOTION TO VACATE

- I, Warren Wolf, of full age hereby certify follows:
- 1. I am an attorney authorized to practice law before this Court and offer this Certification in Opposition to Defendant's Motion to Vacate Default.
- 2. Prior to this action being removed to Federal Court, Plaintiffs obtained an Order to Show Cause entered on May 12, 2014 ("OSC") which scheduled a Preliminary Injunction hearing for May 23, 2014. Attached as Exhibit A, is a true copy of the Superior Court's Order to Show Cause entered on May 12, 2014.
- 3. The OSC also authorized service of process upon the Defendant through his attorney for the last seven (7) years in litigation pertaining to Plaintiffs, Lawrence Leven, Esquire.

- 4. At the time the OSC was entered, attorney Leven was still representing Tringali on the then-pending appeal of a criminal action against Tringali arising from the same facts present in the civil dispute between the parties.
- 5. In addition to being current and active counsel for Tringali in the related criminal case, Leven was also counsel to Tringali on the prior federal case in Camden, Civil Case Number 08-3426-JBS-KMW, pertaining to the same facts which led to the entry of the Settlement Agreement that Plaintiff seeks to enforce in this present federal action.
- 6. In compliance with the OSC, I served a copy of the Verified Complaint,
  Memorandum of Law in Support of the Preliminary Injunction and signed Order to Show Cause
  Under letter dated May 12, 2014 by overnight mail upon Leven which was proper service of
  process as ordered by the Superior Court.
- 7. Mr. Leven then faxed a letter to the Court dated May 14, 2014 wherein he misled the Court into believing that he was the <u>former</u> attorney for Mr. Tringali and was not presently representing Mr. Tringali on the pending appeal of his criminal case. Attached as Exhibit B, is a true copy of attorney Leven's letter of May 14, 2014 to Judge Suter indicating he is the former attorney.
- 8. Mr. Leven's statement was untrue since the Appellate Division advised me on May 14, 2014 that Mr. Leven was current counsel to Mr. Tringali on the the-pending appeal of the dismissal of the criminal case. Attached as Exhibit C is a true copy of my letter to Judge Suter confirming Mr. Leven was still current counsel to Mr. Tringali in the Appellate Division.

- 9. Based upon Mr. Leven's misrepresentation, Judge Suter directed to me to serve to Tringali personally which required the Preliminary Injunction hearing to be delayed and rescheduled from May 23, 2014 to June 20, 2014.
- 10. Mr. Tringali was personally served with the OSC, Verified Complaint and Memorandum of Law on May 27, 2014. Attached as Exhibit D is a true copy of the Affidavit of Service upon Mr. Tringali at his home.
- 11. After advising the State Court he was not authorized to represent Tringali in this case and just before the second return date for the Preliminary Injunction hearing of June 20, 2014, Leven then further delayed the entry of a Preliminary Injunction by filing papers in Federal Court to remove the action to Federal Court.<sup>1</sup>
- 12. Plaintiffs then drafted and filed in federal court a new Order to Show Cause package with brief citing federal law which I personally served upon Tringali's counsel, Leven, by overnight mail on June 25, 2014. See District Court docket document number 4.
- 13. The federal Order to Show Cause was entered by the Honorable Jerome B. Simandle, Chief U.S.D.J. on June 26, 2014 and served on Leven on June 26, 2014. See District Court's docket at document number 5.
- 14. Leven and Tringali failed to appear at the Preliminary Injunction hearing on July 23, 2014 and a Preliminary Injunction Order was entered by the Court on July 24, 2014. See District Court's docket at documents numbered 9 and 10.

<sup>&</sup>lt;sup>1</sup> Since a defendant has a statutory right to remove a case to federal court, most removals are not filed for delay purposes. However, this removal screams delay/ improper purpose since Leven failed to show up for the Preliminary Injunction hearing or file any papers at all after he removed the action. Further, Leven claims Tringali was looking for counsel closer to Camden, but *Leven* put the case in Camden by removing it from Mount Holly which is 30 minutes closer to Leven's office in West Caldwell. Lastly, new counsel Robert Vort, Esquire of Hackensack is even further from Camden.

15. Pursuant to Court order, I served the Preliminary Injunction entered on July 24,

2014 upon Leven by first-class mail and Tringali by certified mail, return receipt requested, and

first class mail on July 24, 2014. Attached as Exhibit E is a true copy of my letter of July 24,

2014 serving the Preliminary Injunction upon Tringali and Leven.

16. Attached as Exhibit F is a true copy of Leven's Entry of Appearance for Tringali

in the prior federal action under docket number 08-3426-JBS-KMW.

17. Attached as Exhibit G is a true copy of the Counterclaim filed by Tringali in the

prior federal action.

18. Attached as Exhibit H is a true copy of the Preliminary Injunction entered by the

Court on July 24, 2014.

19. Attached as Exhibit I is a true copy of an email wherein Rory Tringali appears to

claim he owns the website domain <u>www.cosmeticlaserfraud.com</u> as well as many other

domains.

20. Attached as Exhibit J is a true copy of various pages I personally printed off the

website www.cosmeticlaserfraud.com on October 24, 2014 and October 27, 2014.

I certify under penalty of perjury that the foregoing is true and correct.

Date: 10/27/14

/s/ Warren S. Wolf

Warren S. Wolf, Esquire

Attorney for Plaintiffs,

Michael Moreno and Medpro, Inc.

4

# Exhibit A

FILED WITH THE COURT

MAY 12 2014

KAREN L. SUTER, J.S.C.

GOLDBERG & WOLF, LLC Warren S. Wolf, Esquire 1949 Berlin Road, Suite 201 Cherry Hill, NJ 08003 856-651-1600 Attorneys for Plaintiffs

MICHAEL MORENO and MEDPRO, INC.

Plaintiffs,

V.

C- 032 -14

RORY E. TRINGALI

Defendant(s).

SUPERIOR COURT OF NEW JERSEY
BURLINGTON COUNTY
CHANCERY DIVISION

C- 032 -14

ORDER TO SHOW CAUSE WITHOUT
TEMPORARY RESTRAINTS

THIS MATTER having been brought before the Court by Warren S. Wolf, Esquire, attorney for Plaintiffs, Michael Moreno and Medpro, Inc., seeking relief by way of preliminary injunction on the return date set forth below pursuant to R.4:52, based upon the facts set forth in the Verified Complaint and Memorandum of Law filed herewith and for good cause shown;

IT IS on this Aday of May, 2014 ORDERED that Defendant, Rory E.

Tringali, appear and show cause before the Superior Court, in Courtroom \_\_\_\_\_ at the Burlington Historic-120 High Street
County Courthouse, 49 Rancocas Road in Mount Holly, New Jersey at 9 / o'clock in the noon or as soon thereafter as counsel can be heard, on the 23 day of May, 2014 why an order should not be issued preliminarily enjoining, restraining and ordering Rory E.

Tringali as follows:

1. Defendant must immediately remove all references to either Plaintiff on the website <a href="http://justin-williams-brooke-horan-williams-laser-fraud-crooks.com">http://justin-williams-brooke-horan-williams-laser-fraud-crooks.com</a> or any other websites upon which the Defendant can control their content.

- 2. Defendant must cease and desist from defaming the Plaintiffs or attempting to cast the Plaintiffs in a negative light to anyone;
- Defendant must cease and desist from contacting any of Plaintiffs' customers;
- 4. Defendant must cease and desist from attempting to contact the Plaintiffs;
- 5. The Defendant shall not be permitted to be within a one (1) mile radius of the of Moreno's home located at 17 Tuxedo Court, Marlton, New Jersey;
- 6. Defendants must not defame or disparage Plaintiffs, within the business community.
- 7. Defendant must immediately delete any posts about the Plaintiffs on any community websites, blogs, industry chat rooms, reviews, etc. which cast either Plaintiff in a negative light.

#### And IT IS further ORDERED that:

- 1. A copy of this Order to Show Cause, Verified Complaint and Memorandum of Law and any supporting affidavits or certifications submitted in support of this application may be served upon the Defendant's attorney, Lawrence A. Leven, Esquire, by Federal Express overnight mail at 175 Fairfield Avenue, Unit 1C, West Caldwell, New Jersey 07006 within 2 days of the date hereof, in accordance with R.4:4-3 and R. 4:4-4, this being original process.
- 2. The Plaintiff must file with the Court its proof of service of the pleadings on the Defendant no later than \_\_\_\_\_ days before the return date.

3.

- Defendant shall file and serve a written response to this Order to Show Cause and the request for entry of injunctive relief and proof of service by \( \frac{\text{TMW}}{\text{L}} \), 2014.

  The original documents must be filed with the Clerk of the Superior Court in the county listed above. A list of these offices is attached. You must send a copy of your opposition papers directly to the Judge whose name appears at the bottom of this Order, whose address is 49 Rancocas Road, Mount Holly, New Jersey. You must also send a copy of your opposition papers to Plaintiff's attorney whose name and address appear above. A telephone call will not protect your rights; you must file your opposition and pay the required fee of \$ 135.00 and serve your opposition on your adversary, if you want the Court to hear your opposition to the injunctive relief the Plaintiff is seeking.
- 4. The Plaintiff must file and serve any written reply to the Defendant's order to show cause opposition by \( \sum\_{19} \), 2014. The reply papers must be filed with the Clerk of the Superior Court in the county listed above and a copy of the reply papers must be sent directly to the chambers of Judge whose name appears on the bottom of this Order.
- 5. If any Defendant does not file and serve opposition to this order to show cause, the application will be decided on the papers on the return date and relief may be granted by default as to each defaulting Defendant, provided that the Plaintiff files a proof of service and a proposed form or order timely.
- 6. If the Plaintiff has not already done so, a proposed form of order addressing the relief sought on the return date (along with a self-addressed return envelope, with

- return address and postage) must be submitted to the court no later than three (3) days before the return date.
- 7. Defendant take notice that the Plaintiff has filed a lawsuit against you in the Superior Court of New Jersey. The Verified Complaint attached to this Order to Show Cause states the basis of the lawsuit. If you dispute this Complaint, you or your attorney, must file a written answer to the Complaint and proof of service within 35 days from the day of service of his order to show cause; not counting the day you receive it.

These documents must be filed with the Clerk of the Superior Court in the county listed above. A list of these offices is provided. Include a \$135.00 filing fee payable to the "Treasurer, State of New Jersey." You must also send a copy of your Answer to the Plaintiff's attorney whose name and address appear above, or to the Plaintiff, if no attorney is named above. A telephone call will not protect your rights; you must file and serve your Answer (with the fee) or judgment may be entered against you by default. Please note: Opposition to the Order to Show Cause is not an Answer and you must file both. Please note further: if you do not file and serve an Answer within 35 days of this Order, the Court may enter a default against you for the relief Plaintiff demands.

8. If you cannot afford an attorney, you may call the Legal Services office in the county in which you live. A list of these offices is attached. If you do not have an attorney and are not eligible for free legal assistance you may obtain a referral to an attorney by calling one of the Lawyer Referral Services. A list of these numbers

is also provided.

9. The Court will entertain argument, but not testimony, on the return date of the Order to Show Cause, unless the Court and parties are advised to the contrary prior to the return date.

Karen L. Suter, P.J.Ch.

Atlantic City, NJ 08401 LAWYER REFERRAL (609) 345-3444 LEGAL SERVICES (609) 348-4200

BERGEN COUNTY:
Deputy Clerk of the Superior Court
Case Processeing Section, Room 119
Justice Center, 10 Main St.
Hackensack, NJ 07601-0769
LAWYER REFERRAL (210) 488-0044 LEGAL SERVICES (201) 487-2166

BURLINGTON COUNTY:
Deputy Clerk of the Superior Court
Central Processing Office
Attn: Judicial Intake
First F., Courts Facility 49 Rancocas Rd. Mt. Holly, NJ 08060 LAWYER REFERRAL (609) 261-4862 LEGAL SERVICES (609) 261-1088

CAMDEN COUNTY:
Deputy Clerk of the Superior Court
Civil Processing Office
1st Fl., Hall of Records
101 S. Fifth St.
Camden, NJ 08103
LAWYER REFERRAL
(609) 964-4520
LEGAL SERVICES
(609) 964-2010

CAPE MAY COUNTY:
Deputy Clerk of the Superior Court
Central Processing Office 9 N. Main Street Box DN-209 Cape May Court House, NJ 08210 LAWYER REFERRAL (609) 463-0313 LEGAL SERVICES (609) 465-3001

CUMBERLAND COUNTY:
Deputy Clerk of the Superior Court
Civil Case Management Office
Broad & Fayette Sts., PO Box 615
Bridgeton, NJ 08302
LAWYER REFERRAL
(609) 692-6207
LEGAL SERVICES
(609) 451-0003 (609) 451-0003

ESSEX COUNTY:
Deputy Clerk of the Superior Court
237 Hall of Records 465 Dr. Martin Luther King, Jr. Blvd. Newark, NJ 07102 LAWYER REFERRAL (201) 622-6207 LEGAL SERVICES

GLOUCESTER COUNTY: Deputy Clerk of the Superior Court Civil Case Management Office Attn: Intake First Fl., Court House

(609) 848-4589 LEGAL SERVICES (609) 848-5360

HUDSON COUNTY:
Deputy Clerk of the Superior Court
Superior Court, Civil Records Dept.
Brennan Court House - 1st Floor 583 Newark Ave.
Jersey City, NJ 07306
LAWYER REFERRAL
(201) 798-2727
LEGAL SERVICES (201) 792-6363

HUNTERDON COUNTY:
Deputy Clerk of the Superior Court
Civil Division
65 Park Avenue
Flemington, NJ 08862
LAWYER REFERRAL
(609) 735-2611
LEGAL SERVICES
(609) 782-7979

MERCER COUNTY:
Deputy Clerk of the Superior Court
Local Filing Office, Courthouse
175 South Broad St., PO Box 8068 Trenton, NJ 08650 LAWYER REFERRAL (609) 585-6200 LEGAL SERVICES (609) 695-6249

MIDDLESEX COUNTY:
Deputy Clerk of the Superior Court
Administration Building
Third Floor 1 Kennedy Sq., PO Box 2633 New Brunswick, NJ 08903-2633 LAWYER REFERRAL (908) 828-0053 LEGAL SERVICES (908) 249-7600

MONMOUTH COUNTY: Deputy Clerk of the Superior Court 71 Monument Park Deputy Clerk of the Superior Court
71 Monument Park
PO Box 1262
Court House, East Wing
Freehold, NJ 07728-1262
LAWYER REFERRAL
(908) 431-5544
LEGAL SERVICES
(908) 866-0020
MORRIS COUNTY:
Deputy Clerk of the Superior Court
Civil Division
30 Schuyler Pl., PO Box 910
Morristown, NJ 07960-0910
LAWYER REFERRAL
(201) 267-5882
LEGAL SERVICES
(201) 285-6911
OCEAN COUNTY:
Deputy Clerk of the Superior Court
Court House, Room 119
118 Washington Street
Toms River, NJ 08754
LAWYER REFERRAL
(908) 240-3666
LEGAL SERVICES
(908) 341-2727

Case 1:14-cv-04002-JBS-KMW Document 15-3 Filed 10/27/14
ATLANTIC COUNTY:
Deputy Clerk of the Superior Court Woodbury, NJ 08096
Civil Division, Direct Filing LAWYER REFERRAL
1201 Bacharach Blvd., First Fl.
4tlantic Civ. NJ 08401

Court House 77 Hamilton St.
Paterson, NJ 07505
LAWYER REFERRAL
(201) 278-9223
LEGAL SERVICES (201) 345-7171

> SALEM COUNTY:
> Deputy Clerk of the Superior Court
> 92 Market St., PO Box 18
> Salem, NJ 08079
> LAWYER REFERRAL (609) 678-8363 LEGAL SERVICES (609) 451-0003

> SOMERSET COUNTY:
> Deputy Clerk of the Superior Court
> Civil Division Office
> New Court House, 3rd Fl.
> PO Box 3000
> Somerville, NJ 08876
> LAWYER REFERRAL
> (908) 685-2323
> LEGAL SERVICES
> (908) 231-0840

SUSSEX COUNTY:
Deputy Clerk of the Superior Court
Sussex County Judicial Center
43-47 High Street
Newton, NJ 07860
LAWYER REFERRAL
(201) 267-5882
LEGAL SERVICES
(201) 383-7400

UNION COUNTY:
Deputy Clerk of the Superior Court
1st Fl., Court House
2 Broad Street
Elizabeth, NJ 07207-6073
LAWYER REFERRAL
(908) 353-4715
LEGAL SERVICES
(908) 354-4340

WARREN COUNTY: Deputy Clerk of the Superior Court Civil Division Office Court House Belvidere, NJ 07823-1500 LAWYER REFERRAL (201) 267-5882 LEGAL SERVICES (201) 475-2010

# Exhibit B

### LAW OFFICE OF LAWRENCE A. LEVEN

178 Faitfield Avenue, Unit 1C West Caldwell, New Jetsey 07006 Telephone: (973) 228-5926 Facsimile: (973) 228-4496 Email: <u>Lawrence,leven@gtnail.com</u> <u>Gregory.abramson.@gmail.com</u>

LAWRENCE A. LEVEN GREGORY S. ABRAMSON

May 14, 2014

#### Via Fax (609) 826-7069

Hon. Karen L. Suter Burlington County Courthouse 49 Rancocas Road Mont. Holly, New Jersey 08060

> Re: Moreno et al. v. Tringali Docket No: C32-14

Dear Judge Suter,

Yesterday, pursuant to a court order I received a fed-ex with a verified complaint and order to show cause for the defendant Rory E. Tringali.

I am not sure what representation Mr. Wolf made to Your Honor, but I can only assume you were misled. I am the <u>former</u> attorney for Mr. Tringali. I represented him for criminal charges which were dismissed by Judge Delehay in December 2012 and a federal civil suit instituted by Mr. Wolf. The civil suit was settled almost two years ago.

Recently I received a phone call from Mr. Wolf alleging a violation of a settlement agreement executed in connection with the civil suit. A copy of his letter and my email response is attached to his moving papers. He requested I contact Mr. Tringali in an attempt to resolve his client's accusations. I specifically told Mr. Wolf that I was not involved, other than passing the message.

I never told Mr. Wolf I would accept service on behalf of Mr. Tringali. Whether the Burlington County Court has jurisdiction remains to be seen, but with respect, there is nothing in R. 4:4-4 which allows an in personam action by substituted service on a party's former lawyer.

I respectfully request that Your Honor revise paragraph 1 of the order to affect service by a different method.

Respectfully

Lawrence A. Leven

LAL/kf

Cc: Warren S. Wolf

Via Fax: (856) 651-1615

# Exhibit C

## GOLDBERG & WOLF, L.L.C.

WARREN S. WOLF\*
JORDAN B. GOLDBERG\*
JONATHAN M. ROMVARY\*

1949 BERLIN ROAD SUITE 201 CHERRY HILL, NEW JERSEY 08003

\*MEMBER NJ & PA BARS

856-651-1600 FAX 856-651-1615

May 14, 2014

VIA FACSIMILE (609-518-2599)

The Honorable Karen L. Suter, P.J.Ch. Burlington County Superior Court Olde Courthouse 1<sup>st</sup> Floor 49 Rancocas Road Mount Holly, NJ 08060

Re.

Michael Moreno and Medpro, Inc. v. Rory E. Tringali

Docket No. C-32-14

Dear Judge Suter:

We are writing in response to Mr. Leven's letter to Your Honor sent earlier today. Mr. Leven is not former counsel to Mr. Tringali in the related criminal case. As stated in paragraph 65 of our Verified Complaint, he currently represents Mr. Tringali in the Appellate Division on State of New Jersey v. Tringali, docket number A-3420-12. I personally have just spoken to Appellate Division Team 3 leader Kevin Collins (609-292-6999) who confirmed Mr. Leven filed a brief on behalf of Mr. Tringali, is currently counsel of record for Mr. Tringali and the appeal is still pending a final decision. Clearly, he is not former counsel, but is present counsel.

Mr. Leven admits in his letter that he is in contact with Mr. Tringali. He does not claim to be unable to reach him and has presumably already forwarded the Complaint, Order to Show Cause and Memorandum of Law to Mr. Tringali.

Accordingly, it was well within Your Honor's discretion to order Mr. Leven to accept service on behalf of his client and the order should stand.

Respectfully submitted,

Warren S. Wolf, Esquire

GOLDBERG & WOLF, LLC

cc: Lawrence Leven, Esquire, via facsimile Client, via facsimile

# Exhibit D

Case 1:14-cv-04002-JBS-KMW	Document 15-3 Filed	10/27/14 Pagę 18 <sub>-</sub> of <sub>2</sub> 57 PageID: 388
MICHAEL MORENO, ET AL	Plaint	Superior Court Of New Jersey
vs.		BURLINGTON Venue
RORY E. TRINGALI	Defenda	Docket Number: BUR C 32 14
Person to be served (Name and Address): RORY E. TRINGALI 48 WALTER AVENUE HICKSVILLE NY XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		AFFIDAVIT OF SERVICE (For Use by Private Service)
Attorney: WARREN S. WOLF, ESO.		Cost of Service pursuant to R. 4:4-3(c)
Papers Served: SUMMONS AND VERIFIED PLAINTIFF'S MEMORANDUM OF LAW IN CAUSE, ORDER TO SHOW CAUSE WITH	SUPPORT OF ORDER TO SHOW	\$
Service Data: [서灸erved Successfully	[ ] Not Served	
Date/Time: 05/27/2014	@ 8: <u>04AM</u>	
[ ] Delivered a copy to him/her personally		Attempts: Date/Time:
xfx Left a copy with a competent household residing therein (indicate name & relationsh	member over 14 years of age ip at right)	Date/Time:  Name of Person Served and relationship/title:
[ ] Left a copy with a person authorized to a	accept service, e.g. managing agent	/ B T B B B B B B B B B B B B B B B B B
registered agent, etc. (indicate name & offic		CO-RESIDENT REFUSED)
Description of Person Accepting Service MALE 35-45 5'8-5' SEX: AGE: HEIGHT: Unserved:  [ ] Defendant is unknown at the address fur [ ] All reasonable inquiries suggest defendation of the such street in municipality.	10 170-190 Shows WEIGHT: 1bs. Shows Show the attorney	WHITE HAIRBLACK OTHER:
Defendant is evading service   No response on: Date/Til   Date/Til	me: me: me:	
Other:		
Served Data: Subscribed and Sworn to me this  28th day of MAY  Notary Signature:  MAY	2014 2 \$8\$**X 2/1/18	RICK LETTAU  I, was at the time of service a competent adult, over the age of 18 and not having a direct interest in the litigation. I declare under penalty of perjury that the foregoing is the party correct.  05/28/2014
Name of Notary  RICK LETT	Commission E HH BATCH A LETTAU Notary Public State of New York NO. 01LE5089760 OutsTeed in Nassau County Commission Expires February 11 201	Signature of Process Server Date RICK LETTAU
Name of Private Server:	Address: 2009 Morris Avenu	e UNION, NJ 07083 Phone: (800) 672-1952

# Exhibit E

### GOLDBERG & WOLF, L.L.C.

WARREN S. WOLF\*
JORDAN B. GOLDBERG\*
JONATHAN M. ROMVARY\*

1949 BERLIN ROAD SUITE 201 CHERRY HILL, NEW JERSEY 08003

MEMDER NI & PABARS

856-651-1600 FAX 856-651-1615

July 24, 2014

Lawrence A. Leven, Esquire 175 Fairfield Avenue, Unit 1C West Caldwell, New Jersey 07006

Re: Moreno et al v. Tringali

Civil Action No. 14-CV-04002-JBS-KMW

Dear Larry:

Enclosed please find a copy of the Preliminary Injunction Order entered today and the Court's written opinion. As directed in the Order, we are also serving same upon your client.

Sincerely,

Warren S. Wolf, Esquire

GOLDBERG & WOLF, LLC

ce: Rory E. Tringali, w/encl.

via cert mail, RRR and first class mail client, w/ out encl., via email

# Exhibit F

Case 1:08-cv-03426-JBS-KMW Document 47 Filed 08/05/10 Page 1 of 2 PageID: 203

# IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEW JERSEY CAMDEN VICINAGE

RECEIVED

LAWRENCE A. LEVEN, ESQ. 175 FAIRFIELD AVENUE, UNIT 1C WEST CALDWELL, NJ 07006 (973) 228-5926 Attorney for Defendant Rory Tringali AUG 0 5 2010

MEDPRO, INC. and PHYSICIANS INFORMATION SERVICES, INC., a Joint Venture, MICHAEL MORENO and JUSTIN WILLIAMS

CIVIL ACTION NO: 1:08-cv-03426-JBS-KMW

Plaintiffs

V.

SYNERON, INC., RORY TRINGALI and MATHEW JUSTIN WILNER

SUBSTITUTION OF ATTORNEY

The undersigned hereby consents to the substitution of LAWRENCE A. LEVEN, as Attorney(s) for the Defendant RORY E. TRINGALI, pro se in the above-entitled cause.

RORY E. TRINGALI, pro se

Withdrawing Attorney

LAWRENCE A. LEVEN
Superseding Attorney

Dated: July 19, 2010

# Exhibit G

Case 1:08-cv-03426-JBS-KMW Document 35 Filed 10/15/09 Page 1 of 14 PageID: 161

### IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEW JERSEY CAMDEN VICINAGE

E !

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RORY TRINGALI 48 Walter Avenue Hicksville, NY 11801

> SUPERIOR COURT OF NEW JERSEY LAW DIVISION HUDSON COUNTY

MEDPRO, INC and PHYSICIANS INFORMATION SERVICES, INC., a Joint Venture, MICHAEL MORENO, and JUSTIN WILLIAMS Plaintiff,

CIVIL ACTION NO 08-3426-JBS-KMW

SYNERON, INC., RORY TRINGALI and MATTHEW JUSTIN WILLNER

CIVIL ACTION

ANSWER AND COUNTERCLAIM

Defendant.

Defendant RORY TRINGALI, by way of answer to the complaint, says:

#### **PARTIES**

- 1. Admits that Medpro is a New Jersey Corporation but has no knowledge or information in regards to whether it is engaged in the business of selling used laser equipment.
  - 2. Admitted
  - 3. Admitted
  - 4. Admitted
- 5. Defendant admits Medpro and Physicians Inc. are a joint venture but has no knowledge or information to verify the nature and extent of its business.
  - 6. Admitted

Case 1:08-cv-03426-JBS-KMW Document 35 Filed 10/15/09 Page 2 of 14 PageID: 162

- 7. Denied
- 8. Admitted
- 9. Admitted

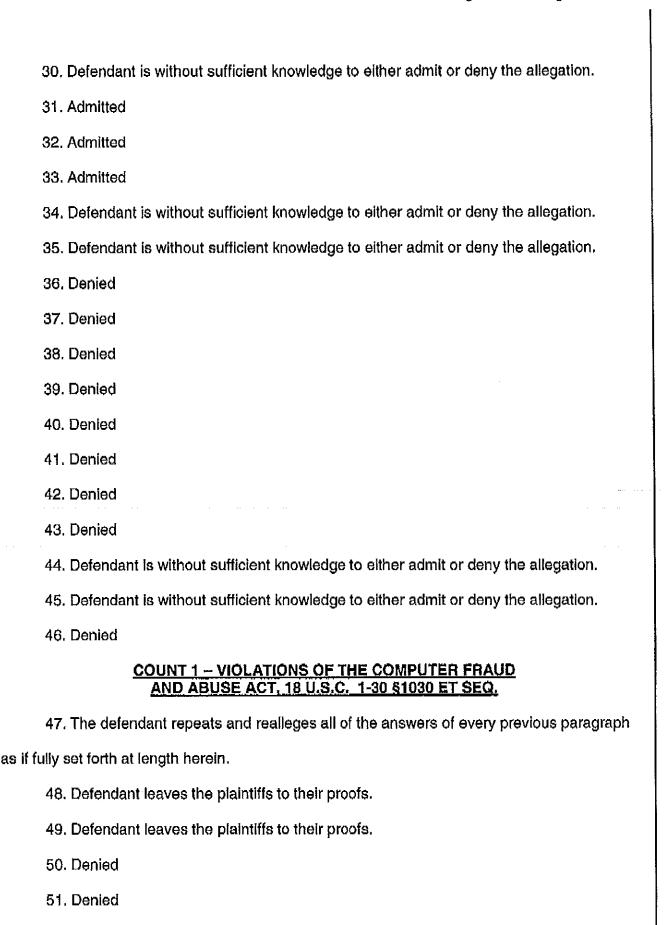
#### **JURISDICTION AND VENUE**

- 10. Denied
- 11. Denied
- 12. Denied
- 13. Denied
- 14. Denied
- 15. The allegation does not pertain to the defendant Tringali.

#### FACTS COMMON AS TO ALL COUNTS

- 16. Defendant is without sufficient knowledge to either admit or deny the allegation.
- 17. Defendant is without sufficient knowledge to either admit or deny the allegation.
- 18. Defendant is without sufficient knowledge to either admit or deny the allegation.
- 19. Denied
- 20. Denied
- 21. Defendant is without sufficient knowledge to either admit or deny the allegation.
- 22. Defendant is without sufficient knowledge to either admit or deny the allegation.
- 23. Defendant is without sufficient knowledge to either admit or deny the allegation.
- 24. Defendant is without sufficient knowledge to either admit or deny the allegation.
- 25. Defendant is without sufficient knowledge to either admit or deny the allegation.
- 26, Denied
- 27. Admitted
- 28. Admitted
- 29. Defendant is without sufficient knowledge to either admit or deny the allegation.

Case 1:08-cv-03426-JBS-KMW Document 35 Filed 10/15/09 Page 3 of 14 PageID: 163



Case 1:08-cv-03426-JBS-KMW Document 35 Filed 10/15/09 Page 4 of 14 PageID: 164

- 52. Denied
- 53. Denied

#### COUNT II - FALSE DESIGNATION OF ORIGIN UNDER THE LANDHAM ACT

- 54. The defendant repeats and realleges all of the answers of every previous paragraph as if fully set forth at length herein.
- 55. The defendant has no information or knowledge to verify the allegation and leaves the plaintiffs to its proofs.
- 56. The defendant has no information or knowledge to verify the allegation and leaves the plaintiffs to its proofs.
- 57. The defendant has no information or knowledge to verify the allegation and leaves the plaintiffs to its proofs.
  - 58. Denied
  - 59. Denied
  - 60. Denied

### COUNT III - COMMON LAW INFRINGEMENT AND UNFAIR COMPETITION

- 61. The defendant repeats and realleges all of the answers of every previous paragraph as if fully set forth at length herein.
- 62. The defendant has no information or knowledge to verify the allegation and leaves the plaintiffs to its proofs.
  - 63. Denied
- 64. The defendant has no information or knowledge to verify the allegation and leaves the plaintiffs to its proofs.

Case 1:08-cv-03426-JBS-KMW Document 35 Filed 10/15/09 Page 5 of 14 PageID: 165

## COUNT IV - INFRINGEMENT AND UNFAIR COMPETITION IN VIOLATION OF N.J.S.A. §56-4-1

65. The defendant repeats and realleges all of the answers of every previous paragraph
as if fully set forth at length herein
66. Denied
67. Denied
68. Denied
COUNT V - CONVERSION
69. The defendant repeats and realleges all of the answers of every previous paragraph
as if fully set forth at length herein.
70. Denied
71. Denied
72. Denied
73. Denied
COUNT VI - TORTIOUS INTERFERENCE
74. The defendant repeats and realleges all of the answers of every previous paragraph
as if fully set forth at length herein.
75. Defendant leaves the plaintiffs to its proofs.
76. Denied
77. Denied
78. Denied
79. Denied
80. Denied

Case 1:08-cv-03426-JBS-KMW Document 35 Filed 10/15/09 Page 6 of 14 PageID: 166

#### COUNT VII - TRESPASS TO CHATTELS

- 81. The defendant repeats and realleges all of the answers of every previous paragraph as if fully set forth at length herein.
  - 82. Denied
  - 83. Denied
  - 84. Denied

#### COUNT VIII - NEW JERSEY COMPUTER FRAUD ACT 2A:38A-3

- 85. The defendant repeats and realleges all of the answers of every previous paragraph as if fully set forth at length herein.
- 86. The defendant has no information or knowledge to verify the allegation and leaves the plaintiffs to its proofs.
  - 87, Denied
  - 88. Denied
  - 89. Denied
  - 90. Denied

### COUNT IX - CAN SPAM ACT 15 U.S.C. § 7703 ET SEQ.

- 91. The defendant repeats and realleges all of the answers of every previous paragraph as if fully set forth at length herein.
- 92. The defendant has no information or knowledge to verify the allegation and leaves the plaintiffs to its proofs.
  - 93. Denied
- 94. The defendant has no information or knowledge to verify the allegation and leaves the plaintiffs to its proofs.
- 95. The defendant has no information or knowledge to verify the allegation and leaves the plaintiffs to its proofs.

Case 1:08-cv-03426-JBS-KMW Document 35 Filed 10/15/09 Page 7 of 14 PageID: 167

- 96. Denied
- 97, Denied.

### **COUNT X - INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS**

- 98. The defendant repeats and realleges all of the answers of every previous paragraph as if fully set forth at length herein.
  - 99. Denied
  - 100. Denied
  - 101 Denled
  - 102. Denied
  - 103, Denied

#### COUNT XI - CIVIL CONSPIRACY

- 104. The defendant repeats and realleges all of the answers of every previous paragraph as if fully set forth at length herein.
  - 105. Denied
  - 106. Denied
  - 107. Denled.

### **COUNT XII - ACCOUNTING**

- 108. The defendant repeats and realleges all of the answers of every previous paragraph as if fully set forth at length herein.
- 109. Defendant denies the allegations contained in the paragraph and therefore, cannot provide an accounting.

Case 1:08-cv-03426-JBS-KMW Document 35 Filed 10/15/09 Page 8 of 14 PageID: 168

#### COUNTERCLAIM

Defendant Rory Tringali (Tringali), by way of counterclaim against the defendants, says:

#### **GENERAL FACTUAL ALLEGATIONS**

- 1. Tringali in the year 2000 Tringali was in the business of buying and selling new and used medical equipment. Tringali owned a company known as Equipment Finder's.com, LLC. A key asset of the company was the World Wide Web domain names it owned and operated under which most of the business leads and sales were generated. Such domain names included <a href="https://www.equipment-finders.com">www.equipment-finders.com</a>, www.aesthetic-equipment.com., <a href="https://www.cosmetic-lasers.com">www.cosmetic-lasers.com</a>, <a href="https://www.dermitology-equipment.com">www.cosmetic-lasers.com</a>, <a href="https://www.dermitology-equipment.com">www.dermitology-equipment.com</a>, <a href="https://www.dermitology-equipment.com">www.dermitology-equipment.com</a>, <a href="https://www.dermitology-equipment.com">www.dermitology-equipment.com</a>, <a href="https://www.dermitology-equipment.com">www.dermitology-equipment.com</a>, <a href="https://www.dermitolog
- 2. In the summer of 2000, Tringali became was acquainted with Williams. They worked on several deals together buying and reselling medical equipment for profit. Thereafter, Tringali and Williams began discussions regarding them joining their businesses to form one business. Tringali had the knowledge and proven ability to generate substantial business and business leads, through his uniquely marketed and advertised websites.
- 3. On or about November 2001 an arrangement was reached whereby Tringali and Williams formed a business association in which leads generated by Tringali's websites would be passed on to Williams in order to generate sales. Any profits as a result of the sale were to be divided between Williams and Tringali.

Case 1:08-cv-03426-JBS-KMW Document 35 Filed 10/15/09 Page 9 of 14 PageID: 169

- 4. In the latter part of 2003 Tringali became suspicious that Williams was not accurately informing and/or dividing profits which Tringali was entitled to.
- 5. In December 2003 Tringali informed Williams that he was going to shut down all of his domain sites until a resolution of the problem could be resolved. On December 31, 2003 Tringali notified his webmaster, one Thomas Forbes who resided in Orlando, Florida to take the domain sites down.
- 6. Forbes received monthly income from Tringali for maintaining and monitoring all of the websites. Terminating the activity of the websites would mean a loss of monthly income to Forbes.
- 7. When Williams found out that Tringali was terminating the activity of the websites he realized that he would lose numerous leads and potential sales of the medical equipment.

  Unbeknown to Tringali, Williams convinced Forbes to steal and copy all of the content of Tringali's websites.
- 8. On or about December 23, 2003 Williams obtained all of the domain sites previously owned by Tringali by adding double dashes between the names. For example, Tringali has a website known as aesthetic-equipment finders.com Williams created the website aesthetic-equipment finders.com. Forbes then transferred the exact content and substance of Tringali's websites to Williams.
- 9. All of the domain sites which were owned by Williams were registered to either Williams or his wife Brooke Horan out of the State of Utah.
- 10. Subsequently, in the beginning of 2004, Williams brought into the business the defendant Michael Moreno (Moreno) who formed a corporation known as Medpro in the State of New Jersey.
- 11. Upon information and belief Williams and/or Horan formed a corporation known as Physicians Information Services, Inc. (Physicians). Physicians and Medpro formed a joint venture

in which leads from the domain sites were generated into sales and the money placed in a bank account located in New Jersey with the title Medpro, Inc.

- 12. Medpro, Inc. is a corporation solely owned by Moreno. The corporation's headquarters is Moreno house located in Evesham, New Jersey. Medpro has no employees and no inventory located in New Jersey. Moreno is strictly a salesman who works with Williams to generate sales.
- 13. The within court has subject matter jurisdiction over this counterclaim based on 28 U.S.C.A. § 1332(a).
  - 14. The amount in controversy exceeds \$75,000.00 exclusive of interest and costs.

#### COUNT I

- 15. Tringali repeats and realleges all of the allegations contained in 1 through 14 as if fully set for at length herein.
- 16. Tringali entered into an agreement with the defendants whereby he would be entitled to a percentage of the business and profits which were generated by his domain sites.
- 17. Tringali fully performed all of his responsibility of his duties in order to enforce the parties' agreements. The defendants violated the agreements by stealing the form and substance of Tringali's websites to general profits for themselves without including Tringali.

WHEREFORE, Tringali demands judgment against the defendants for breach of contract, interest and costs of suit.

#### **COUNT II**

- 18. Tringali repeats and realleges all of the allegations contained in 1 through 14 as if fully set for at length herein.
- 19. Tringali and the defendant Williams were partners and members of a business entity in which they owed a fiduciary relationship to each other. The defendant Williams breached his fiduciary

duty to Tringali by dealing with other parties to the intentional exclusion of Tringali. The beneficiaries of Williams' breach of fiduciary duty were Moreno and Physicians.

20. As a result of the improper conduct and activities of the defendants Tringali has suffered monetary damages including lost profits and unrecognized equity interests.

WHEREFORE, Tringali demands judgment against the defendants for damages, interest and costs of suit.

#### COUNT III

- 21. Tringali repeats and realleges all of the allegations contained in 1 through 14 as if fully set for at length herein.
- 22. During the court of the business, Tringali allow the business to use websites designed by Tringali which Tringali developed and began using before his participation with the business. Tringali also allowed the business to use the internet search capability of the Tringali websites. Such rights of use were allowed while Tringali was involved in the business, but such rights terminated after Tringali's involvement with the business terminated.
- 23. Notwithstanding Tringali's termination of his participation in the business and terminations of the business' rights to use the websites and internet search capability, the defendants continue to use the same. The defendants have therefore improperly converted the websites and internet search capabilities for their own improper use and benefit.
- 24. After Tringali's association with the business was terminated, the business, through the Defendants Williams and Physicians, with the intent to improperly gain a business advantage, began using internet domain names and website addresses, and began operating under trade names, trademarks and service marks that were nearly the same as Tringali's internet domain names, website addresses and trade names.

Case 1:08-cv-03426-JBS-KMW Document 35 Filed 10/15/09 Page 12 of 14 PageID: 172

- 25. Defendants' acts have resulted, and will continue to result in defendants' unjust enrichment. The defendants' use of such secret and confidential information has and will continue to damage Tringali's business and business interests.
- 26. Defendants' knew or had to know that Defendants had a duty of maintain the secrecy of Tringali's trade secrets and not use same for their benefit after the termination of Tringali.
  - 27. Defendants' misappropriation of Tringali's trade secrets was willful and malicious.
- 28. Defendants' acts have resulted in and will continue to result in defendants' unjust enrichment by the use of Tringali's secret and confidential information.

WHEREFORE, Tringali

- (a) Respectfully requests a preliminary injunction from further disclosing or using Tringali's confidential trade secrets;
- (b) An accounting of the defendants' profits realized by the defendants as a result of the misappropriation of Tringali's trade secrets.
- (c) Damages equal to the amount of profits realized by the defendants as a result of the use of Tringali's confidential and secret information.
- (d) Exemplary damages for the willful, malicious misappropriation of Tringali's intellectual property and trade secrets.

#### **COUNT IV**

- 29. Tringali repeats and realleges all of the allegations contained in 1 through 14 as if fully set for at length herein.
- 30. Tringali demands an accounting of the businesses known as Physicians Information Services, Inc. and Medpro, Inc. and the individual income derived from the businesses paid to Moreno and Williams.

#### Case 1:14-cv-04002-JBS-KMW Document 15-3 Filed 10/27/14 Page 36 of 57 PageID: 406

Case 1:08-cv-03426-JBS-KMW Document 35 Filed 10/15/09 Page 13 of 14 PageID: 173

I hereby certify that a true and correct copy of the foregoing Answer and counterclaim was sent by express mail on October 14, 2009 to the Clerk of the United States District Court, Southern District of New Jersey, 1 John F. Gerry Plaza, Camden, NJ 08101.

RORY TRINGALI, PRO SE

48 Walter Avenue

Hicksville, NY 11801

Phone: 1 (516) 830-1470 Fax: 1 (516) 502-9757

DATED: 16/14/89

# Exhibit H

Case 1:14-cv-04002-JBS-KMW Document 10 Filed 07/24/14 Page 1 of 3 PageID: 294

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEW JERSEY

MICHAEL MORENO, et al.,

Plaintiffs,

v.

RORY E. TRINGALI,

Defendant.

HONORABLE JEROME B. SIMANDLE

Civil Action
No. 14-4002 (JBS/KMW)

PRELIMINARY INJUNCTION ORDER

This matter having come before the Court on a motion for an order to show cause why a preliminary injunction should not issue by Plaintiffs Michael Moreno and Medpro, Inc. [Docket Item 2]; the Court having considered the unopposed motion submissions of Plaintiffs and having held a hearing on July 23, 2014; for the reasons explained in the Opinion of today's date; and for good cause shown;

IT IS this <u>24th</u> day of <u>July</u>, 2014, hereby ORDERED that Plaintiffs' motion for a preliminary injunction is **GRANTED**; and it is further

ORDERED that Defendant Rory E. Tringali shall within seven

(7) days of entry of this Order remove all references to

Plaintiffs on the website http://justin-williams-brooke-horanwilliams-laser-fraud-crooks.com and any other websites under

Defendant's control which case Plaintiffs in a negative light; and it is further

ORDERED that Defendant Tringali cease and desist from disparaging and/or defaming the Plaintiffs and/or casting the Plaintiffs in a negative light, consistent with the "Non Disparagement and Defamation" provision of the settlement agreement discussed in the accompanying Opinion; and it is further

ORDERED that Defendant Tringali cease and desist from contacting any of Plaintiffs' customers whose identity was obtained from the State as discovery in the criminal case described herein; and it is further

ORDERED that Defendant Tringali cease and desist from contacting the Plaintiffs other than through counsel; and it is further

ORDERED that Defendant Tringali stay outside a 500-yard radius of Plaintiff Moreno's home in Marlton, N.J.; and it is further

ORDERED that Defendant Tringali refrain from defaming or disparaging Plaintiffs within the business community; and it is further

ORDERED that Defendant Tringali shall within seven (7) days of entry of this Order delete any posts he created about the Plaintiffs on any websites, blogs, industry chat rooms, review,

Case 1:14-cv-04002-JBS-KMW Document 15-3 Filed 10/27/14 Page 40 of 57 PageID: 410

Case 1:14-cv-04002-JBS-KMW Document 10 Filed 07/24/14 Page 3 of 3 PageID: 296

etc., which cast Plaintiffs in a negative light; and it is further

ORDERED that Defendant Tringali refrain from trying to obtain, distribute or publicize any private and personal information about the Plaintiffs or Michael Moreno's family, including, but not limited to, social security numbers, bank account numbers and tax returns; and it is further

ORDERED that Plaintiffs' counsel shall serve a copy of this Order and of the accompanying Findings upon Defense Counsel by mail and upon Defendant Rory E. Tringali by certified mail and ordinary mail at his last known address.

s/ Jerome B. Simandle

JEROME B. SIMANDLE Chief U.S. District Judge

# Exhibit I

From: rory tringali <a href="mailto:rorytringali@me.com">rory tringali@me.com</a> Subject: Re: Laser Parts Source Web Site Date: January 4, 2013 11:26:13 AM CST

To: <u>lasermedical007@me.com</u>

Cc: Brooke Horan < laserequipmentsales@gmail.com >

I attached the some of the domain names we have

COSMETICLASERFRAUD.COM

COSMETICLASERHAIRREMOVAL.COM

COSMETICLASERHANDPIECES.COM

COSMETICLASERLAWSUITS.COM

COSMETICLASERLISTINGS.COM

COSMETICLASERMARKETING.COM

COSMETICLASERMARKETPLACE.COM

COSMETICLASEROUTLET.COM

COSMETICLASERPARTS.COM

COSMETICLASERPHOTOS.COM

COSMETICLASERPICTURES.COM

COSMETICLASERREPAIRS.COM

COSMETICLASERRESELLERS.COM

COSMETICLASERRESELLERS.NET

COSMETICLASERRESURFACING.COM

COSMETICLASERS.ME

COSMETICLASERS.MOBI

COSMETICLASERSALES.COM

COSMETICLASERSCAMMERS.COM

COSMETICLASERSDIRECT.COM

COSMETICLASERSEQUIPMENT.COM

COSMETICLASERSEQUIPMENT.NET

COSMETICLASERSFORSALE.COM

COSMETICLASERSFORSALE.NET

COSMETICLASERSSALES.COM

COSMETICLASERSUSED.COM

COSMETICLASERTECHNICIANS.COM

COSMETICLASERTRADERS.COM

COSMETICLASERTREATMENTS.COM

COSMETICLASERUSED.COM

COSMETICLASERVIDEOS.COM

COSMETICLASERWORLD.COM

COSMETICLASERWORLD.NET

COSMETICSLASERS.COM

COSMETICUSEDLASERS.COM

## Exhibit J

SUBMIT COMPLAINT

**CONTACT US** 

## Medpro Lasers Michael J. Moreno

Home

Complaints

Medpro Lasers Michael J. Moreno

http://njparcels.com/property/0313/11.53/7

17 TUXEDO COURT

http://njparcels.com/property/0313/11.53/7

17 Tuxedo Court is Block 11.53, Lot 7, located in Evesham

Township,

Burlington County, New Jersey.

Owner Information

MORENO, MICHAEL J & ELYSE J

17 TUXEDO COURT

MARLTON, NJ 08053



COMPLAINTS CATEGORIE

Complaints (14)

Frauds (7)

Lawsuits (2)

Reviews (1)

Scams (7)

RECENT COMPLAINTS

Troy Johnson

Complaint

Medpro Lasers

Michael J. Moreno

Justin/Brooke/Mike

Moreno

**DOTmed Forum** 

Post Re: Mike

Moreno

SUBMIT COMPLAINT

**CONTACT US** 

## Mike Moreno Medpro Lasers

Home

Scams

Never buy a laser from Mike Moreno at Medpro Lasers!! I purchased a \$52,000 2013 Alma laser, May 9th 2014, from Mike and what I recieved was a 2012 Alma laser that had broken pieces and the serial number did not even match the serial number of the laser I was suppose to receive!!! Still waiting for Mike to respond to my lawyer!

Never deal with these crooks!!!!

Scams

Leave a comment

scam

Mike Moreno

Sleek Inc, Burlington Medspa, LLC, et al

#### Leave a Reply

Your email address will not be published. Required fields are marked \*

Your Name

## COMPLAINTS CATEGORIE

Complaints (14)

Frauds (7)

Lawsuits (2)

Reviews (1)

Scams (7)

## RECENT COMPLAINTS

Troy Johnson Complaint

Medpro Lasers

Michael J. Moreno

Justin/Brooke/Mike Moreno

DOTmed Forum Post Re: Mike

Moreno

SUBMIT COMPLAINT

**CONTACT US** 

#### Mike Moreno

Home

Scams

Mike Moreno Medpro lasers ripped me for over \$40,000.00 he has not refunded or resolved my issues and its been 3+ years. It is not until recently April 2014 after I posted my complaint on other websites Mike Moreno medpro lassers and Justin contact me, and DID NOTHING. He wants to sue me as i told the truth and I'm the VICTIM, DO NOT DEAL WITH HIM, contact me and I will share the truth!

Pamela Olatunji, bnatural medical spa & laser centre LAGOS, Nigeria

Scams L

Leave a comment

rip off

Medpro Lasers

Mike Moreno Medpro Lasers

#### Leave a Reply

Your email address will not be published. Required fields are marked \*

Your Name

COMPLAINTS CATEGORIE

Complaints (14)

Frauds (7)

Lawsuits (2)

Reviews (1)

Scams (7)

RECENT COMPLAINTS

Troy Johnson Complaint

Medpro Lasers
Michael J. Moreno

Justin/Brooke/Mike Moreno

## Pushy Crooked Hot Temper Salesman

Home Complaints

Mike Moreno or Michael Moreno is a hot tempered snaky crook! I bought a laser that was supposed to have very low usage, it was delivered with well over a million pulses. He does not respond to my calls or to my emails. He promises the world and in my opinion a complete crook salesman and reading above he is connected with Justin Williams and Brooke Williams again who are involved in many civil lawsuits and recent bankruptcy filings in the state of Utah.

Medpro Cosmetic Lasers, Used Cosmetic Lasers Medpro Mike Moreno, Medpro Inc Marlton, New Jersey

MedPro, Inc. • 532 Old Marlton Pike, Suite 256 • Marlton, New Jersey, 08053-2075, U.S.A. • Mike@MedproLasers.com

Michael Moreno lives at: 23 Riding Run Drive in Marlton, NJ 1-856-797-0048

#### Corporate Affiliations

An online review of available nationwide Secretary of State records (excluding Delaware) and third party business reports (i.e. Dun & Bradstreet, InfoUSA, Standard & Poor's, etc.) revealed the following New Jersey business entities naming Moreno as an officer, director, member/manager, registered agent or employee.

Name: MedPro Inc

Address: 23 Riding Run Drive, Marlton, NJ

State: New Jersey

Type: Domestic Corporation

#### COMPLAINTS CATEGORIE

Complaints (14)

Frauds (7)

Lawsuits (2)

Reviews (1)

Scams (7)

#### RECENT COMPLAINTS

Troy Johnson Complaint

Medpro Lasers Michael J. Moreno

Justin/Brooke/Mike Moreno

DOTmed Forum Post Re: Mike

SUBMIT COMPLAINT

**CONTACT US** 

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3RD DISTRICT CT- SILVER SUMMIT

August 27, 2010

COURTROOM 1 Friday

01:30 PM BENCH WARRANT 106500519 Foreign Judgment

DOVE AIR INC ATTY: KEPPNER, SHANE L

VS.

WILLIAMS, JUSTIN M ATTY:

WILLIAMS, BROOKE

Printed: 08/13/10 03:38:45 Page 38

BENCH WARRANT 106500265 Foreign Judgment

DOVE AIR INC ATTY: KEPPNER, SHANE L

DOVE LEASING LLC

VS.

MATRIX LASER TECHNOLOGIES LLC ATTY:

INNOVATIVE MEDICAL GROUP LLC

**MEDPRO** 

PHYSICIANS INFORMATION SERVICE

Complaints Frauds Lawsuits Reviews Scams 1 Comment

MedPro Inc. Used Cosmetic Lasers

MedPro Inc. Used Cosmetic Lasers

Used Cosmetic laser fraud - Mike Moreno

## One thought on "Pushy Crooked Hot Temper Salesman"

Nelly H

June 22, 2014 at 7:55 pm Reply

THEY JUST GET YOUR MONEY AND DISAPPEAR!!!

This company is a huge fraud! They owed me \$40, 000 originally and now they still need to give me \$27, 500 back! It took almost a year to get that \$12, 500! I purchased a laser machine from Toronto and shipped me some garbage! I

SUBMIT COMPLAINT

**CONTACT US** 

## Mike Moreno Medpro Lasers

Home

Scams

Never buy a laser from Mike Moreno at Medpro Lasers!! I purchased a \$52,000 2013 Alma laser, May 9th 2014, from Mike and what I recieved was a 2012 Alma laser that had broken pieces and the serial number did not even match the serial number of the laser I was suppose to receive!!! Still waiting for Mike to respond to my lawyer!

Never deal with these crooks!!!!

Scams

Leave a comment

scam

Mike Moreno

Sleek Inc, Burlington Medspa, LLC, et al

#### Leave a Reply

Your email address will not be published. Required fields are marked \*

Your Name

COMPLAINTS CATEGORIE

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Frauds (7)

Lawsuits (2)

Reviews (1)

Scams (7)

RECENT COMPLAINTS

Troy Johnson Complaint

Medpro Lasers Michael J. Moreno

Justin/Brooke/Mike Moreno

DOTmed Forum Post Re: Mike

Moreno

SUBMIT COMPLAINT

**CONTACT US** 

## MedPro Inc. Used Cosmetic Lasers

Home

Complaints

Nothing was delivered even though I paid straight away

Well, I ordered a laser from 'Mike Moreno and MedPro Inc'. It says on the website that typical "processing time" takes 2 days max. Well, every day since the date of order, I've been checking the order status under my account on the site and it said "Processing" ever since.

So, I was just thinking maybe they forgot to switch the "status" over to "shipped". So, I tried emailing and calling the number that they have posted at the top right-hand corner of their website, during their posted "open hours" and nobody answered. So, I was then thinking to myself "well, maybe they're just busy or aren't near the phone." So, I tried again 30 minutes later and still no answer. So, I left them a message telling them who I was and that I had ordered a laser from them and was just simply wanting to check on the status of my order and hung up. I waited 4 days and nobody returned my phone call so I tried calling again, but, I got the same results as before, no answer, just a pre-recorded machine picking up.

I'm getting a little worried about this. So, I will try emailing them at their so-called "support" during the next week and then I will contact BBB and other instances.

Complaints Leave a comment

MedPro Inc. Used Cosmetic Lasers

Cosmetic laser broken. Mike Moreno.

Next

COMPLAINTS CATEGORIE

Complaints (14)

Frauds (7)

Lawsuits (2)

Reviews (1)

Scams (7)

RECENT COMPLAINTS

Troy Johnson Complaint

Medpro Lasers Michael J. Moreno

Justin/Brooke/Mike

Moreno

DOTmed Forum
Post Re: Mike

Moreno

## Cosmetic laser broken. Mike Moreno.

Home Complaints

The laser stopped working! What to do?

We purchased a laser from Mike Moreno and his MedPro, Inc. Since it was used it did not cost us much, and that was a perfect deal. But after a while we started to experience difficulties. The laser did not work right.

We contacted the company since we thought that they would be able to help us. A man picked up the phone, and he said that Mr. Moreno is out of the office for some time, and he will call back when he will return. We waited one day, then two days. No one contacted us. Our customers became annoyed and began to cancel their appointments. When we realized that we were losing clients we called the office once again, but no one answered the phone. Then we called again the next day, and it was the same. We decided to go to the office and talk to Mr. Moreno in person, but when we arrived there was a sign on the door "We bring our apologies, our store will be closed for some period of time". We got really upset since we did not know if we could take the laser to another service to get it repaired, maybe we would not be able to ask MedPro for help anymore after such action.

Anyway, we are stuck with the laser right now, and we don't know what to do!

If someone can help us or provide any information – we would be very thankful!

Complaints Leave a comment .

Cosmetic laser broken. Mike Moreno.

Used Cosmetic Lasers MedPro Inc.

COMPLAINTS CATEGORIE

Complaints (14)

Frauds (7)

Lawsuits (2)

Reviews (1)

Scams (7)

RECENT COMPLAINTS

Troy Johnson Complaint

Medpro Lasers Michael J. Moreno

Justin/Brooke/Mike Moreno

## Used Cosmetic Lasers MedPro Inc.

Home Complaints

MedPro Laser - MedPro, Inc

532 Old Marlton Pike, Suite 256, Marlton, , New Jersey, U.S.A.

Phone: 877-963-3776

Sept 2007 we purchased a very expensive cosmetic laser system. It arrived incomplete. We were promised that the laser would be repaired and upgraded to the level that was paid for. More email's and phone calls than I can count promising to have service sent out and still as of May 2009 there has been no service. Don't trust this company to sell you a warrantied used laser.

Complaints Leave a comment

Used Cosmetic Lasers MedPro Inc.

Used cosmetic laser crooks lasers New Jersey

Cosmetic laser broken. Mike Moreno.

#### Leave a Reply

Your email address will not be published. Required fields are marked \*

Your Name

COMPLAINTS CATEGORIE

Complaints (14)

Frauds (7)

Lawsuits (2)

Reviews (1)

Scams (7)

RECENT COMPLAINTS

Troy Johnson Complaint

Medpro Lasers Michael J. Moreno

Justin/Brooke/Mike Moreno

SUBMIT COMPLAINT

**CONTACT US** 

## MedPro Inc. Used Cosmetic Lasers

Home

Complaints

I got a laser hair removal machine, January 2012 so basically 1.5 year ago and wired \$40, 000 at once from Toronto. They shipped the machine for me and after recieving it it was unusable. The machine was not even working properly. So according to the contract we signed we could return the laser 3 days after receiving so we did and ask for the money back. At first they said it's ok if you don't want the machine anymore we will send your money back and that was the last time we could talk about it. After that day I called many times and even texted them and asked about my money and they only said I need to wait because they don't have money at that time. I kept on calling for almost a year and then I found they're not going to give my money back so I took lawyer and ask him to be in touch with this company. My lawyer was successful to get back \$12, 500 from MedPro but they still owe me \$27, 500. I spend a lot of money on lawyer and a lot of time but I wasn't able to get my whole money back still. I don't think they'll give the rest so now I am looking for other victims since I know I'm not the only one to sign a petition against them in NJ and also Texas! at the same time my lawyer will also put them under pressure! I don't want others to lose their money to this scammers so PEOPLE! STAY away from this company!!DO NOT DO BUSINESS with these people! You will only lose your money for some useless garbage!

Complaints

Leave a comment

000 and didn't give me back Mike Moreno took \$40

MedPro, Inc Sold a \$80,000 defective cosmetic laser, Marlton New Jersey - cosmetic laser fraud Rock Hill South Carolina

COMPLAINTS **CATEGORIE** 

Complaints (14)

Frauds (7)

Lawsuits (2)

Reviews (1)

Scams (7)

RECENT COMPLAINTS

Troy Johnson Complaint

Medpro Lasers Michael J. Moreno

Justin/Brooke/Mike Moreno

SUBMIT COMPLAINT

**CONTACT US** 

# MedPro, Inc Sold a \$80,000 defective cosmetic laser, Marlton New Jersey – cosmetic laser fraud Rock Hill South Carolina

Home

Frauds

Sept 2007 we purchased a very expensive cosmetic laser system. It arrived incomplete. We were promised that the laser would be repaired and upgraded to the level that was paid for. More email's and phone calls than I can count promising to have service sent out and still as of May 2009 there has been no service. Don't trust this company to sell you a warrantied used laser.

Frauds Leave a comment

defective cosmetic laser

Miomedical- Aerolase Lightpod Neo Laser never received

MedPro Inc. Used Cosmetic Lasers

COMPLAINTS CATEGORIE

Complaints (14)

Frauds (7)

Lawsuits (2)

Reviews (1)

Scams (7)

RECENT COMPLAINTS

Leave a Reply

Your email address will not be published. Required fields are marked \*

Your Name

Troy Johnson Complaint

Medpro Lasers Michael J. Moreno

Justin/Brooke/Mike

SUBMIT COMPLAINT

**CONTACT US** 

# Medpro Charged Me \$40,000 For A Broken Laser.

Home Frauds

They charged me \$40,000 for a broken laser machine and then claimed that it's happened during shipment! This company is a big fraud!!!! There are so many other victims as well!!! it's been now 2 years that I'm trying to get money back but they never take phone calls and answer you!! My lawyer will sue them in near future and I'm ready to spend money on lawyers since I hate feeling of being \*\*\*. I'm even thinking of a petition in Texas and New Jersey against them!!!

Here I tell you what exactly happened!

I was looking for a second hand laser hair removal so I found Medpro website. They had a refurbished laser hair removal machine for \$40,000. I emailed them and contacted them through my assistant and then they sent me a contract, so I signed it. According to our contract I could return the machine 3 days after receiving.

I received the machine which was broken and totally useless so I contacted Medpro and asked them if I can return them based on our agreement so they said there's no problem and they'll return my money which I wired completely before I get the machine.

So that was basically the last time I could talk to them. After that they ignored my calls and just said they don't have money and will pay me as soon as they get money so I waited since January 2012 then I found they are a big fraud company and there are so many other victims! My lawyer could get \$12,500 but they still need to pay \$27,500 and I'll do everything to make them pay my money!!

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Justin/Brooke/Mike Moreno

DOTmed Forum
Post Re: Mike

SUBMIT COMPLAINT

**CONTACT US** 

## Owing funds Medpro mike Moreno Justin

Home

Complaints

We've been trying to get in contact with you for over a year now in regards to the money that you owe me which is thirty thousand dollars. Not only has it taken you a year to make this payment but I have returned the machine back to you a year ago. So you not only got your machine back but your not even giving me what's rightfully mine. Money doesn't grow on trees. I put my good faith in your company and this is how you repay clients? It's rediculous that I have to wait this long. You have till the end of October of 2013 to make the full payment. Anyways I'm hoping you will do the right thing and not let matters escalate.

Complaints Leave a comment

Jonathan Med pro Mike Moreno

DOTmed Forum Post Re: Mike Moreno
Mike Moreno, Justin Williams, Troy Johnson

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